

**NOTICE OF SPECIAL BUDGET WORK SESSION
MARCH 27TH 2008**

**A WORK SESSION WILL BE HELD BY THE WEST
BOUNTIFUL CITY COUNCIL ON THURSDAY
MARCH 27TH 2008 AT 7:00 P.M. AT 550 NORTH 800
WEST, WEST BOUNTIFUL, UTAH**

Agenda as follows:

1. Roll Call
2. Motion to accept Agenda
3. Presentation of proposed 2008-2009 Budget requests:

Golf Course - Mike Bicker - Paul Bergantz

Public Works Department - Street, Water, Parks, Storm Drain

Administrative - Legislative, Court, Planning & Zoning

Police Department - Chief Randy Lloyd

4. Adjournment.

Posted and sent to Clipper Publishing Company March 26, 2008

1 BUDGET WORK SESSION
2 MINUTES
3 MARCH 27, 2008

4 Called to Order
5 Mayor James Behunin called the Work Session meeting to
6 order at 7:00 p.m.

7 Members Present:
8 Mayor James Behunin, Debbie McKean, James Bruhn,
9 Cheryl Searle, Valerie Shaw and Ken Romney.

10 Staff Present:
11 Wendell W. Wild (City Administrator), Beverly Haslam
(City Recorder), Chief Randy Lloyd, Brian Passey (Finance
Director), Blake Anderson (Public Works), Paul Bergantz
(Golf Superintendent), Mike Bicker (Golf Pro), Matt
Collier (Engineer).

12 Visitors Present:
13 Alan Malan, Wendy Green, Kent Bond

14 Agenda Approved
15 Debbie Mckean Moved to approve the agenda for the
16 March 27th Budget Work Session. Cheryl Searle seconded
the motion and voting was unanimous in favor.

17 Golf Course Budget Presentation
18 Paul Bergantz presented the council with a tentative budget
19 which reflects some increases and some decreases. Paul is
20 asking for a pay increase for Lee Child. Paul stated that
21 when Stu Davis was transferred from Public Works to the
22 Golf Course, it put Stu's salary above Lee Child's who is
23 Paul's first assistant and has worked at the course for 15
24 years. Brian Passey explained with benefits Mr. Child's
25 salary is about \$40,000.00 and Stu Davis's Salary is
26 approx.\$41,50.00. Mr. Bergantz stated he would like to get
27 Lee Child's salary closer to Stu Davis.
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20 The equipment at the Golf Course is used equipment
21 purchased from other courses but his crew has the ability to
22 keep things up and running.

23 There was some discussion about the part time employees
24 and the policy that is being used to determine what is part
25 time and what is full time.

26 Paul Bergantz is requesting \$3,300. 00 for a new Gang
27 Picker.

28 Mike presented the Golf Course Budget showing revenue figures
29 of \$841,000.00 based on the last fiscal year budget (2007). Mr.
30 Bicker stated he has an employee that is now of PGA status and
31 would like to have this employee full time. As of now there is only
32 one employee beside himself to oversee the new pro shop concept
33 and to handle all the responsibilities of the golf course operation.
34 There is a need for an additional teacher for those wanting golf
35 lessons. Mike stated it would take an additional \$2,500.00 to have
36 John Brook stay on as an assistant golf pro.

37 The advertising budget was cut last year and now there needs to be
38 additional funds added for advertising. There was some discussion
39 on the need for 15 new golf carts. 20 carts would be returned and
40 15 new carts would be leased.. The budget includes \$2,000.00 for
41 a gas line for a radiant heater to heat for a winter driving range.

1 Kent Bond of the Golf Course Advisory Board stated that budget
 2 for the golf course ground maintenance had been approved . He
 3 stated that this budget is less than it was last year and the good care
 4 and upkeep that has been performed there is what keeps people
 5 coming to the course. Mr. Bond noted that two of the golf course
 6 committee had not yet met with Mike Bicker to go over his budget.
 7 It was also noted that the 'Café' is now up and running and will do
 8 a great job, however the café as he noted is too small and needs to
 9 be expanded.

10 Blake Anderson
 11 Public Works

12 Blake Anderson presented the Public Works Budget, starting with
 13 the Water Department. Mr. Anderson explained that some of the
 14 waterlines within the city have an installation date of 1956/57.
 15 Usually waterlines are rated for 50 years and we are past that and
 16 many of the lines need to be replaced. The engineer has run the
 17 cost totals to replace the lines and it is approximately
 18 \$12,000,000.00. A priority list was presented which lists the #1
 19 priority as being a new waterline for the newly annexed Porter
 20 Lane Area. = \$780,000.00. There was some discussion about
 21 apply for CDBG funding for this project. Discussion ensued as the
 22 widening of 500 South. UDOT moved the 500 South project up
 23 and will begin the widening soon. Because of this, the 500 South
 24 waterline project will move to the #1 priority . The waterlines
 25 must be in place before the UDOT starts the widening of the road..
 26 Wendell Wild noted that it would take 18-24 months to complete
 27 the CDBG funding process then there is no guarantee that we
 28 would be granted the funding. The Porter Lane project would have
 29 to move to #2 on the priority list. Matt Collier stated the saddles
 30 and services need to be replaced at 900 West and Pages Lane.

31 Mr. Wild explained that the City has applied for a low interest loan
 32 from Division of Water Resources and with the help of Lewis
 33 Young Roberts and Burningham some of these projects may be
 34 paid for through the loan or through the bonding process. There
 35 is a possibility of the need to raise water rates in order to help pay
 36 for the bond.

37 Street Dept.

38 Blake Anderson stated that L-Cap Center did a road analysis for
 39 the City, they came up with the most aggressive plan at a cost of
 40 \$500,000.00 for road maintenance and some re-building. 400
 41 North was specifically mentioned as being a road that needed to be
 42 rebuilt. Wendell Wild reminded the council members there was
 43 significant budget cut from the road maintenance line item in
 44 order to help balance this current year budget.

45 Mayor Behunin expressed his concern, stating that road are not
 46 something you can just ignore. If you let them go, you will be
 47 investing huge sums of money to bring the road back up to where
 48 they should be. We should be investing money into the road and
 49 the water system all along so we do not have to make the needed
 50 repairs all at once. Blake Anderson state the life span of asphalt is
 51 about 20 years, but with good upkeep it can last 40 years..

52 Blake Anderson, continuing with the Street Dept. Budget stated
 53 they are trying to cover the salt storage and perhaps move the
 54 storage yard to a more industrial area.

55 Council member Cheryl Searle feels strongly that the City needs a
 56 maintenance plan for the roads and waterlines so these
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repairs/projects will be done on a regular basis and without a plan we will always be playing catch up. Matt Collier stated he is working on a plan at this time and will have it ready in 3 months.

When asked about the equipment in the Street Dept. Mr. Anderson stated there is a need for an additional dump truck with plow capabilities to help with the snow plowing. The oldest backhoe is a mid 80's model (being used at the golf course) and the back hoe the street dept. is using is a 96 model and needs to be replaced at a cost of approx. \$74,000.00. We would trade in the backhoe the golf course is using and they would take the backhoe now being used by the Street Dept.

There is a Parks Committee presently reviewing options to master plan the park. Part of the plan is to put in Basketball Courts, move the Volleyball Court and possibly have a train that goes around the park.

Blake Anderson informed the council that SWPP (Storm Water Protection Plan) are checking construction sites and imposing fines on those that are putting mud, chemical or other debris into the storm drain.

Wendell Wild (City Administrator) explained to the Council the possibility if looking for a new carrier for the group health insurance. Our current carrier PEHP has made some changes and because of these changes we will be seeking other carrier possibilities.

Mr. Wild stated that are some things that will come before the council for input, which will be such things as the COIA increase, budgeting for a Deputy Administrator position and the possibility of keeping Mike Eggert on to finish the ordinance review.

Wendell Wild noted that there is a great need for engineering on the projects going on in the City and CRS has done well to provide this engineering. The funding for engineering can come from several different departments. We currently advertising for a part time position to help in the park. Mr. Wild also reported the Historical Committee will be looking at plans for improvements for street lighting. The Arts Council will be funded as they were last year. Cheryl Searle suggested purchasing a few new chairs each budget year.

Council member McKean asked if there was any additional information on Holly Oil. Mr. Wild answered stating the investigation is on going.

Chief Randy Lloyd outlined the items in his proposed budget and stated there are 4 requests his is proposing.

1. Addition of two police officers. These are needed to keep the level of service provided to our citizens and our business community at the high level which they deserve. Detective Corie Hamilton has an extremely heavy case load.
2. Attraction and retention of employees. Pay scale adjustment of the West Bountiful City's pay scale to reflect that of surrounding cities in Davis County.

1 3. The adoption of Senate Bill 19, Enhanced Public Safety
2 Retirement System Cola Option. This bill passed by the Utah State
3 Legislature would provide up to a 4% cost of living to all law
4 enforcement personnel who were employed by the State of Utah.

5 4. Replacement of four police vehicles. In 2005 the City Council
6 urged an adoption of a capital improvement fund to be used for
7 replacing aging police vehicles. In 2006 the rotation was changed
8 to two year rotation or 75,000 miles. At that time there were 5
9 vehicles ready for replacement but the council decided to replace
10 only 2 vehicles. Now the police department has 4 vehicles to be
11 replaced. These vehicles have milage of between 46,000 and
12 53,000 miles and are starting to have maintenance and repair
13 issues. This years budget (2008-2009) requests are being made in
14 accordance with Mayor Behunin's Vision Statement presented
15 during the 2007-2008 Budget Work Session.

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17 Chief Lloyd presented for discussion other line items of the Police
18 Dept. Budget. - Fuel up 15%, Dispatch fees up 25% and the need
19 for adopting the Lesipol System Policy and Procedures manual.

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21 Mayor Behunin asked the council members to thing about what
22 was presented in this meeting and suggested that Wendell Wild,
23 Brian Passey and he meet to review the incoming revenues.
24 Mayor Behunin at this time stated he would like to see the Sakes
25 Tax and Property Tax sustain the needs of the city.

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28 Debbie McKean moved to close the March 27th Budget Work
29 Session. Cheryl Searle seconded the motion and voting was
30 unanimous in favor.

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32 Meeting adjourned at 9:30 p.m.

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Beverly Haslam City Recorder
Mayor James
Behunin



